



Federal Communications Commission
Washington, D.C. 20554

September 23, 2009

DA 09-2099

Brian L. Talbott
Chairman - Board of Directors
Universal Service Administrative Company
2000 L Street, N.W.
Suite 200
Washington, D.C. 20036

Re: Vacancies on the USAC Board of Directors

Dear Chairman Talbott:

On July 21, 2009, the Wireline Competition Bureau issued a public notice soliciting nominations to fill vacancies on the Board of Directors of the Universal Service Administrative Company (USAC).¹ There are two vacancies on the USAC Board.² The Commission received at least one nomination for each vacancy, as listed in the attached Appendix.

Pursuant to section 54.703(c)(3) of the Commission's rules,³ Chairman Julius Genachowski appoints the following members to serve on the USAC Board of Directors:

(1) Representative for commercial mobile radio service providers

Scott K. Bergmann, Assistant Vice President, Regulatory Affairs, CTIA – The Wireless Association[®]

(2) Representative for low-income consumers

Ellis Jacobs, Senior Attorney, Advocates for Basic Legal Equality, Inc.

¹ *The Wireline Competition Bureau Seeks Nominations for Two Board Member Positions on the Universal Service Administrative Company Board of Directors*, CC Docket Nos. 96-45, 97-21, Public Notice, DA 09-1549 (Wireline Comp. Bur. rel. July 21, 2009) (*USAC Board Nominations Public Notice*).

² Kevin Joseph resigned from the USAC Board of Directors effective January 22, 2009. Had he completed his term, it would have run through December 31, 2010. Letter from D. Scott Barash, Acting Chief Executive Officer, Universal Service Administrative Company, to Dana Shaffer, Chief, Wireline Competition Bureau, CC Docket Nos. 96-45, 97-21 (dated Jan. 23, 2009) (attaching resignation letter of Kevin Joseph). Gene Kimmelman resigned from the USAC Board of Directors effective April 20, 2009. Had he completed his term, it would have run through December 31, 2011. Letter from D. Scott Barash, Acting Chief Executive Officer, Universal Service Administrative Company, to Julie Veach, Acting Chief, Wireline Competition Bureau, CC Docket Nos. 96-45, 97-21 (dated May 19, 2009) (attaching resignation letter of Gene Kimmelman).

³ 47 C.F.R. § 54.703(c)(3).

The Commission welcomes Mr. Bergmann and Mr. Jacobs to the USAC Board of Directors and looks forward to working with them. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

Sharon E. Gillett
Chief
Wireline Competition Bureau

Enclosure

cc: Scott K. Bergmann
Ellis Jacobs

APPENDIX

**PARTIES FILING NOMINATIONS FOR TWO BOARD MEMBER
POSITIONS ON THE UNIVERSAL SERVICE ADMINISTRATIVE
COMPANY BOARD OF DIRECTORS**

CC Docket No. 96-45

CC Docket No. 97-21

<u>Company</u>	<u>Nominee</u>
Edgemont Neighborhood Coalition, Inc.	Ellis Jacobs (Low-income Consumers)
National Association of State Utility Consumer Advocates (NASUCA)	Ellis Jacobs (Low-income Consumers)
National Consumer Law Center	Ellis Jacobs (Low-income Consumers)
Office of the Ohio Consumers' Counsel	Ellis Jacobs (Low-income Consumers)
CTIA – The Wireless Association [®]	Scott K. Bergmann (CMRS Providers)